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AGENDA OF THE PARKS AND
RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE
FEBRUARY 7, 1994

URBAN/MUNICIPAL
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1994-



1994 January 31

NOTICE OF MEETING

**PARKS AND RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE**

**Monday, 1994 February 07
12:00 o'clock noon
Room 219, City Hall**

URBAN M...
1994
GOVERNMENT DOCUMENTS


Kevin C. Christenson, Secretary
Parks and Recreation Citizens'
Advisory Sub-Committee

NOTE: IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE NOTIFY THE SECRETARY AT 546-2728 AT LEAST 24 HOURS IN ADVANCE, IN ORDER TO ENSURE THAT ENOUGH MEMBERS ARE PRESENT TO FORM A QUORUM.

A G E N D A

1. ADOPTION OF THE MINUTES

Minutes of the Meeting held 1993 November 15

2. CHAIRPERSON'S REMARKS (No Copy)

3. FOCUS GROUP UPDATE

(a) Parks Focus Group (No Copy)
Serge Manchia

(b) Recreation Focus Group
John Byl

(c) Events Focus Group
John Kiriakopoulos

4. **ARTS ADVISORY SUB-COMMITTEE**

Update - Joan Rapsavage

(No Copy)

5. **WEST HARBOURFRONT DEVELOPMENT TECHNICAL ADVISORY
COMMITTEE**

Update - Joan Rapsavage

(No Copy)

6. **NEW BUSINESS**

7. **ADJOURNMENT**

The Parks and Recreation Citizens' Advisory Sub-Committee met.

Present: Ms. J. Rapsavage, Vice-Chairperson
Alderman T. Anderson
Alderman D. Agostino
Mr. G. Peitchinis
Mr. A. Crawford
Mr. J. Bellio
Mr. S. Manchia
Mr. J. Byl

Absent with Regrets: Mr. F. Hickey
Mr. Kiriakopoulos
Mr. A. Skrypniak
Mr. J. Galvin

Also Present: Mr. C. Willson
Mr. B. Chrystian, Public Works Department
Ms. P. Ulbinas, Public Works Department
Mr. R. Gadawski, Public Works Department
Mr. K. C. Christenson, Secretary

1. **ADOPTION OF MINUTES**

The minutes of the meeting held 1993 August 16 were adopted as circulated.

2. **FOCUS GROUP UPDATE**

(a) **Parks Focus Group**

Mr. Manchia informed the Sub-Committee that as the Parks Focus have not met in the past 2 months, he had nothing to update the Committee with.

Mr. Manchia then referred to Item 5 (b) the Naturalization Programme and stated that a slide presentation would be presented later on in the agenda.

Mr. Chrystian referred to Item 5 (a) in the agenda, the Parks By-law stating that it was anticipated that a new Parks By-law would be forwarded to the Sub-Committee following a final draft of the Parks Master Plan.

(b) **Recreation Focus Group**

The Sub-Committee was in receipt of the Department of Culture and Recreation's Rink and Outdoor Pool Facility Analysis Executive Summary which was distributed at the meeting. Mr. Byl reviewed the contents of the report and stated that Ms. Secore of the Department of Culture and Recreation would be providing more information on the issue at the next Sub-Committee meeting.

Alderman Anderson informed the Sub-Committee that the report had been approved in principal by the Parks and Recreation Committee and that following public input, it will go through the budget process next month to determine the implementation time.

Subsequently following discussion, the Sub-Committee approved the following recommendation:

That the Parks and Recreation Committee be requested to consider the Rink and Outdoor Pool Facility Action Plan as a high priority in the Capital Budget process.

Mr. Byl then distributed copies of the agenda for the Recreation Focus Group's 1993 November 15th meeting and indicated that the following issues were to be discussed at that time.

- Arena Feasibility Study
- Computerization: Central Booking Programme
- Swim Registration
- Core Services
- Department Priority
- Sports Organizations and Accountability

(c) **Events Focus Group**

The Events Focus Group item was tabled to the next Sub-Committee meeting.

4. **ARTS ADVISORY SUB-COMMITTEE**

Ms. Rapsavage updated the Sub-Committee on the activities of the Arts Advisory Sub-Committee. She stated that City Council had recently passed a resolution which reserved 5% of the total grant budget for grants for special projects for groups that have not previously received funding. She suggested that a copy of the resolution be forwarded for information in the next agenda package.

5. **NATURALIZATION PROGRAMME**

Mr. Chrystian indicated that the intent of the slide presentation respecting the Naturalization Programme was to make the Sub-Committee familiar with this programme and the benefits that it would bring to the community.

Ms. Ulbinas presented slides to the Sub-Committee showing areas in the City which the Naturalization Programme have been implemented.

Following the presentation, Mr. Crawford indicated that while he was in favour of the programme, he did not feel that it was suitable at Sam Lawrence Park. Mr. Chrystian responded that the Niagara Escarpment is a natural area and that funding had been received because of this type of treatment within the Park. He stated that he could review the materials which have been used in the natural areas of Sam Lawrence Park to determine if other plant material may be more suitable. He added that the present growth may take time to mature to a level which would be more aesthetically pleasing.

6. **NEW BUSINESS**

(a) **Huntington Park**

Ms. Rapsavage stated that she had attended the opening of the Huntington Park Recreation Centre and indicated that she had felt that this was a great, new City facility.

(b) West Harbourfront Development Technical Advisory Committee

Ms. Rapsavage stated that she had attended the West Harbourfront Development Technical Advisory Committee meeting that morning and reviewed the issues discussed at that time. She stated that one of the prominent issues under discussion was the potential purchase by the C.N. marshalling lands. Mr. Chrystian stated that all stakeholders (50 plus) will have input heard on the issue of the West Harbourfront Development.

7.

There being no further business, the meeting then adjourned.

Taken as read and approved,

Kevin C. Christenson, Secretary

1993 November 15

MS. JOAN RAPSAVAGE, VICE-CHAIRPERSON
PARKS AND RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE

3(b)

CULTURE & RECREATION
MEMORANDUM

TO: Parks and Recreation
Citizens' Advisory Sub-Committee
Recreation Focus Group

YOUR FILE:

FROM: Coralee Secore
Manager of Planning Services
Culture & Recreation Department

OUR FILE:
PHONE:

SUBJECT: Notice of Meeting

DATE: 1994 January 19

Monday, March 7, 1994
10:00 a.m.
Dundurn Castle
Dundurn Park, York Blvd.

Chairman - John Byl

A G E N D A

- 1) Adoption of January 4, 1994 report
- 2) Upcoming Events
- 3) Project Updates:
 - Twin Pad
 - Rink and Outdoor Pool Facility Analysis
 - Computerization - Central Booking System
- 4) New Business:
 - Sports and Community Group/Associations report back
 - Greg on Hamilton Sports Councils response to motion.
 - Bike paths - Shelley to report on the bike paths (Stonechurch, East Nebo Road especially)
- 5) Next Meeting:

CS/dj

D. Johnson - 546-4689 (regrets)

c.c. Ted Hammond, Facility Co-ordinator
Shelley Merlo-Orzel, Special Events Co-ordinator
Greg Maychak, Program Co-ordinator

MINUTES

Parks and Recreation Citizen's Advisory Sub-Committee
Recreation Focus Group

Date: Tuesday, January 4, 1994 10:00 a.m.

Location: Norman Pinky Lewis Recreation Centre

Present: John Byl, Chairman
Andy Crawford

Also Present: Coralee Secore

(a) Adoption of Minutes

The minutes of the Recreation Focus Group meeting held Tuesday, November 30, 1993 were adopted.

(b) Old Business

(i) Accountability of Community Groups and Sports Associations

Andy brought forward the Community Guide as presented by our Community Development Services section for possible reference for guidelines to the above-noted groups. Andy felt that the Community Guide could be a good resource for all groups and associations.

Discussed was the need to develop a Policy. This Policy recommendation would adhere to those groups receiving grants or subsidies and if guidelines not followed grants or subsidies will be in jeopardy. The need for this Policy to be presented to the Hamilton Sports Council for follow up. Greg to be present at the next Sports Council Meeting the first week of February.

It was discussed that the Parks and Recreation Citizens Committee and Sports Council provide the forum for presentation to those groups or associations that do not wish to adhere to the Policy and present why they do not have to meet the terms of the Policy.

The Recreation Focus Group wishes to present a two-part motion to be discussed at the Parks and Recreation Citizens' Committee of the Whole:

Part One - that a task force be implemented to include members of the Hamilton Sports Council and Members of the Parks and Recreation Citizens Committee to work along with staff to develop a Policy for Parks and Recreation and City Council approval.

Part Two - that the Recreation Focus Group of the Parks and Recreation Citizens Advisory offer to the Hamilton Sports Council the following ideas for presentation at the next planned Sports Symposium for possible workshops - Positive Accountability, Long Range Planning and Budgeting.

(ii) Rink and Outdoor Pool Facility Analysis

Coralee reported projects have been submitted for the 1994-2003 Capital Plan outcome for possible construction starts will not be known until after Council approves the Capital Budget. Council to approve Capital Budget on January 25th at the Committee of the Whole.

(iii) Central Booking System for Arenas

Coralee reported two companies tendered bids for the system. The staff committee is currently reviewing the tender quotes and arranging site visits to see the systems operational. The system is scheduled to be operational for the opening of the new Twin Pad.

(c) New Business

Bike paths on railway off Stonechurch, east of Nebo - Coralee to have Shelley as the Department's Bikeways Representative report for the next meeting.

(d) Next Meeting:

10:00 a.m., Monday, March 7, 1994, Dundurn Castle

3 (C)

**Parks and Recreation Citizens Advisory
Sub-Committee
Events Focus Group
Monday December 20, 1993
Minutes**

Present: Frank Hickey, Jim Galvin, John Bellio,
Shelley Merlo Orzel (staff liaison), Alex Paris (staff assistant)

Regrets: John Kiriakopoulos

1. Welcome:

Shelley introduced Alex Paris as her assistant until February.

2. Upcoming Events:

- a. The New Year's Eve Official Count will kick off December 31, 1993 at 8:30 p.m. A sample of the New Year's Eve poster was passed around to members. Shelley gave a brief summary the of the New Year's Eve schedule.
- b. Winterfest events officially begin on Friday February 13th, 1994. Both the Mini Miss/Mr and the Star Search Talent Show brochures were handed out to the committee members. Jim Galvin will be attending the Winterfest meetings as the Citizens Advisory representative. He has received all updated information on Winterfest '94.
- c. The Children's International Games will take place June 16-19, 1994. News letters and volunteer applications were handed out. Shelley explained her role with the games - opening and closing events. All members were invited to attend the upcoming events. John Kiriakopoulos is on the organizing committee and will give a complete report at next meeting

3. Next Meeting:

January 17, 1994 - 11:00 a.m. or 1:00 p.m.
February 14, 1994 - TBA

/SMO

**Parks and Recreation Citizens Advisory
Sub-Committee
Events Focus Group
Monday January 17, 1994
Meeting Minutes**

Present: Frank Hickey, John Kiriakopoulos, Shelley Merlo Orzel (staff liaison)
Alex Paris (staff assistant)

1. Welcome:

Johnny called the meeting to order and welcomed everyone.

2. Last meeting minutes, December 20, 1993 were reviewed.

The City's Official New Year's Eve Celebrations went well. Approximately 3500 people attended the event at City Hall. Entertainers were Jude Johnson and Jim Witter. Cable 14 broadcasted a live show and was well received.

3. Upcoming Events:

- a) Winterfest - Shelley presented a copy of the Winterfest brochure. Johnny and Shelley are to meet to finalize the event requirements at Chedoke. Shelley to send Free Skating tickets to members of the committee.
- b) Around the Bay Road Race - Johnny will call Peter Rhodes and find out how the committee can be involved. The Race committee hopes to get 3000 people involved, as this year is the 100th anniversary.
- c) Children's International Games - Johnny is to meet with other executive members.

4. Next Meeting:

Monday February 14, 1994 at 11:00 am - Shelley's office (2½ floor)

CITY OF HAMILTON

- INFORMATION -

DATE: 1994 January 21

REPORT TO: K. Christenson, Secretary
Parks and Recreation Citizens' Advisory Sub-Committee

FROM: P. Noé Johnson,
Interim Director Culture and Recreation

SUBJECT: Winterfest Carnival Information

BACKGROUND:

The City's Annual Winterfest is just around the corner - February 11-13th. Once again we have an enjoyable weekend for community involvement. Attached is a brochure highlighting the Hamilton Winterfest Schedule of events. The Chedoke Winter Sports Park is the official headquarters and home of the events.

The Winterfest Kick off is Sunday February 6 at Copps Coliseum from 6:00-9:00pm for a Family Free Skate.

Everyone is invited to attend the events and we look forward to seeing you at them. If you have any questions or require ticket information for the events please contact Shelley Merlo Orzel at 546-4646, in our office.



P. Noé Johnson

PNJ/smo
attachments

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2nd Floor
Hamilton Public Library

1994 March 7

NOTICE OF MEETING**PARKS AND RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE**

Monday, 1994 March 14

12:00 o'clock noon

Room 219, City Hall

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GOVERNMENT DOCUMENTS

Kevin C. Christenson, Secretary
Parks and Recreation Citizens'
Advisory Sub-Committee

NOTE: IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE NOTIFY THE SECRETARY AT 546-2728 AT LEAST 24 HOURS IN ADVANCE, IN ORDER TO ENSURE THAT ENOUGH MEMBERS ARE PRESENT TO FORM A QUORUM.

A G E N D A**1. ADOPTION OF THE MINUTES**

Minutes of the Meeting held 1994 February 07

2. CHAIRPERSON'S REMARKS**3. FOCUS GROUP UPDATE**

- | | | |
|-----|------------------------|-----------|
| (a) | Parks Focus Group | (No Copy) |
| | Serge Manchia | |
| (b) | Recreation Focus Group | (No Copy) |
| | John Byl | |
| (c) | Events Focus Group | (No Copy) |
| | John Kiriakopoulos | |

4. MANAGER OF PARKS

Red Hill Bowl - Renaming Request

5. ARTS ADVISORY SUB-COMMITTEE

Update - Joan Rapsavage (No Copy)

6. NEW BUSINESS

7. ADJOURNMENT

Monday, 1994 February 7
12:00 o'clock noon
Room 219, City Hall

1.

The Parks and Recreation Citizens' Advisory Sub-Committee met.

Present: Mr. F. Hickey, Chairperson
Ms. J. Rapsavage, Vice-Chairperson
Alderman T. Anderson
Alderman D. Agostino
Mr. J. Kiriakopoulos
Mr. A. Crawford
Mr. G. Peitchinis
Mr. J. Bellio
Mr. S. Manchia
Mr. J. Byl

Absent with Regrets: Mr. A. Skrypniak
Mr. J. Galvin

Also Present: Mr. C. Willson
Mr. B. Chrystian, Public Works Department
Ms. S. Merlo-Orzel, Culture and Recreation Department
Mr. K. C. Christenson, Secretary

1. ADOPTION OF MINUTES

The minutes of the meeting held 1993 November 15 were adopted as circulated.

2. CHAIRPERSON'S REMARKS

The Chairperson informed the Committee that a Sub-Committee Review being conducted by elected officials and staff was presently underway and that the Parks and Recreation Citizens' Advisory Sub-Committee would be included in this process. The Committee was advised that the current budget situation at City Hall is driving the Sub-Committee Review and that all municipal activities were under the same scrutiny. The Committee spent considerable time discussing its mandate and current structure as well as future alternative areas in which the Committee could be involved.

3. FOCUS GROUP UPDATE

(a) **Parks Focus Group**

Mr. Manchia updated the Committee on the activities of the Parks Focus Group. He stated that a draft of the Parks Master Plan may be complete in draft form to be presented to the Committee at its March meeting.

(b) **Recreation Focus Group**

The Committee was in receipt of the minutes of the Recreation Focus Group for its meeting held 1994 January 4 as well as its agenda for the meeting scheduled for 1994 March 7. Mr. Byl updated the Committee on the activities of the Recreation Focus Group. He referred to the minutes and stated that the Focus Group had agreed to present a two-part motion to the Parks and Recreation Citizens' Advisory Sub-Committee respecting the formation of a task force to develop a policy for Parks and Recreation.

Following discussion, the Committee approved the following recommendation:

- (a) That a Task Force be implemented to include members of the Hamilton Sports Council and members of the Parks and Recreation Citizens' Advisory Sub-Committee to work along with staff to develop a policy for Parks and Recreation and City Council approval.
- (b) That the Recreation Focus Group of the Parks and Recreation Citizens' Advisory Sub-Committee offer to the Hamilton Sports Council the following ideas for presentation at the next planned sports symposium for possible workshops:
 - positive accountability
 - long range planning and budgeting

Subsequently, the Committee appointed the following members to serve on the Task Force:

Mr. John Byl
Mr. John Bellio
Mr. Frank Hickey
Mr. Andy Crawford

Mr. Willson informed the Committee that at its meeting held 1994 February 2, the Sports Council had agreed that the following persons would represent the Sports Council on this Task Force:

Mr. Clarence Willson
Mr. Phil Sareski
Mr. Bill Rudlege
Ms. Debbie Stonehouse

(c) **Events Focus Group**

The Committee was in receipt of the Events Focus Group's meetings dated 1993 December 20 and 1994 January 17. Mr. Kiriakopoulos updated the Committee on the activities of the Special Events Focus Group. He stated that the New Year's Eve celebrations at City Hall had attracted 3,500 people. He stated that the Winterfest activities were presently underway and that 1,200 people had come to the free skate at Copps Coliseum. He then updated the Committee on the activities of the International Children's Games Executive Committee and Board of Directors and distributed an organizational structure from the Games' Organizational Committee. He stated that volunteers were needed for the Children's Games and urged anyone who wished to become involved to notify him.

4. **ARTS ADVISORY SUB-COMMITTEE**

Ms. Rapsavage updated the Committee on the activities of the Arts Advisory Sub-Committee.

5. WEST HARBOURFRONT DEVELOPMENT
TECHNICAL ADVISORY COMMITTEE

Ms. Rapsavage informed the Committee that the West Harbourfront Development Technical Advisory Committee had met that morning and stated that the following issues were under consideration:

- use of the Lax land for larger groups and festivals
- outreach program
- water quality
- philharmonic request for amphitheatre on the site

Mr. Chrystian informed the Committee that a Canadian National Railway Marshalling Yards Study had been approved to be undertaken by CANAC and that the results could be expected in 5 months. He stated that the main line would remain regardless; however, there was a possibility of freeing up the area which presently houses the bulk of the marshalling yards.

6. There being no further business, the meeting then adjourned.

Taken as read and approved,

Kevin C. Christenson, Secretary
1994 February 7

FRANK HICKEY, CHAIRPERSON
PARKS AND RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE

4.

OFFICE OF THE

71 Main Street West, Hamilton, Ontario, L8N 3T4
Tel. (905) 546-2700 / Fax (905) 546-2095

1994 February 08

Mr. Peter Bell
15 Balmoral South
Apartment 2
Hamilton, Ontario
L8M 3J7

Dear Mr. Bell:

In response to your letter dated 1994 January 17 suggesting that the City in some way recognize the contributions of Anthony and Al Santucci, particularly to the "Red Hill Bowl", please be advised that I have referred the issue to the Parks & Recreation Citizen Advisory Committee for their consideration as the issue falls within the mandate of that Committee.

The Committee's next meeting is scheduled for 1994 March 14 and I will advise you after that time of the direction the Committee takes with your suggestion.

Thank you for your interest in this matter.

Yours truly



Kevin Christenson
Secretary
Parks and Recreation Committee

cc: Ald. T. Jackson, Chairperson
Parks and Recreation Committee

KC/jt

file

cc. B. Crayston, Manager
Parks Division.

ATTACHED

Dear Mr. Christenson,
Dear Mr. Jackson,

My name is Peter Bell and I live at 15 Balmoral South apartment 2. As a life long resident of the citys east end I often take advantage of the wonderful array of parks at the disposal of the citizens in our neighbourhoods. One of the parks my family frequents is Red Hill Bowl at the junction of King and Lawerence. We have used this park since our youth when it was not much more than a rough wooded mud hole. The main reason this area was transformed into its' present state was the effort of two local men who foresaw the potential of this natural bowl. Since Anthony and his brother Al Santucci transformed this place into the fine recreation facility it is today literally thousands of kids and adults alike have enjoyed years of sport and leisure on the grounds.

The two men responsible for the origination of the park have both recently passed away and there is not a time that I visit the park without my mind wandering to the memory of them both and the debt of gratitude I, as well as all users of the park, owe them for their unselfish commitment that has been so gratefully received by the kids in this area for the past thirty years

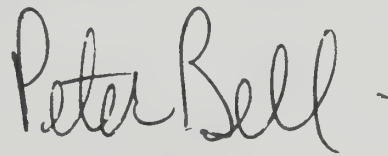
I suggest to you that it would be appropriate to have some plaque or renaming of the grounds to recognize the efforts of the two brothers. They both have large family networks in town and as a family friend for over twenty years I can say

that they would be deeply touched and appreciative should you acknowledge the endeavour.

Thank you for your courtesy and consideration of this letter. If possible could you please respond to me at the designated address at your earliest convenience.

Once again thank you.

Yours sincerely

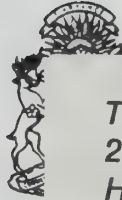
A handwritten signature in cursive script that reads "Peter Bell". The signature is written in dark ink and is positioned to the right of the typed name "PETER BELL".

PETER BELL

15 Balmoral South apt. 2
Hamilton, Ontario
L8M 3J7
544-3371

URBAN/MUNICIPAL

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The Urban Municipal Collection
2nd Floor
Hamilton Public Library

1994 March 31

NOTICE OF CANCELLATION

**PARKS AND RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE**

**Monday, 1994 April 11
12:00 o'clock noon
Room 219, City Hall**

URBAN M.

GOVERNMENT DOCUMENTS

for
**Kevin C. Christenson, Secretary
Parks and Recreation Citizens'
Advisory Sub-Committee**

**PLEASE BE ADVISED THAT THE NEXT MEETING WILL BE HELD ON MONDAY,
1994 MAY 16 AT 12:00 O'CLOCK NOON IN ROOM 219, CITY HALL.**



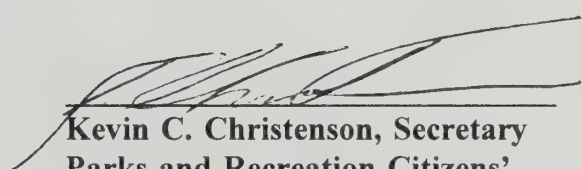
*The Urban Municipal Collection
2nd Floor
Hamilton Public Library*

1994 May 11

NOTICE OF CANCELLATION

**PARKS AND RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE**

**Monday, 1994 May 16
12:00 o'clock noon
Room 219, City Hall**


**Kevin C. Christenson, Secretary
Parks and Recreation Citizens'
Advisory Sub-Committee**

**Please be advised that the next meeting of the
Sub-Committee will be held on Monday, 1994
June 13 at 12:00 noon in Room 219.**

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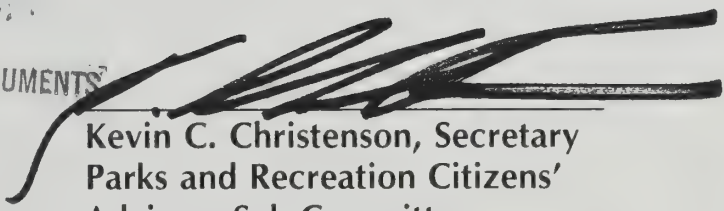
1994 June 8

NOTICE OF CANCELLATION

PARKS AND RECREATION CITIZENS' ADVISORY SUB-COMMITTEE

Monday, 1994 June 13
12:00 o'clock noon
Room 219, City Hall

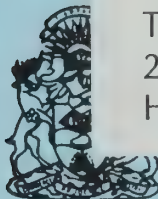
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GOVERNMENT DOCUMENTS



Kevin C. Christenson, Secretary
Parks and Recreation Citizens'
Advisory Sub-Committee

Please be advised that the next meeting of the Sub-Committee is scheduled for Monday, 1994 July 11 at 12:00 noon in Room 219.

URBAN/MUNICIPAL
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The Urban Municipal Collection
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Hamilton Public Library

NOTICE OF MEETING

**PARKS AND RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE**

Monday, 1994 September 12

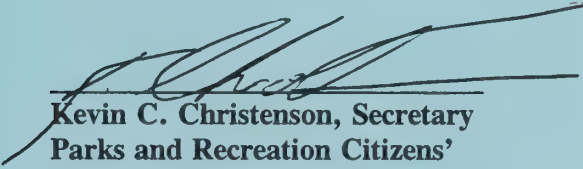
12:00 o'clock noon

Room 219, City Hall

URBAN MUNICIPAL

SEP 8 1994

GOVERNMENT DOCUMENTS


Kevin C. Christenson, Secretary
Parks and Recreation Citizens'
Advisory Sub-Committee

NOTE: If you are unable to attend the meeting, please notify the Secretary at 546-2728 at least 24 hours in advance, in order to ensure that enough members are present to form a quorum.

A G E N D A

1. ADOPTION OF THE MINUTES

Minutes of the Meeting held 1994 March 14.

2. CHAIRPERSON'S REMARKS

3. FOCUS GROUP UPDATE

- (a) Parks Focus Group (No Copy)
Serge Manchia
- (b) Recreation Focus Group (No Copy)
John Byl
- (c) Events Focus Group (No Copy)
John Kiriakopoulos

4. ARTS ADVISORY SUB-COMMITTEE

Update - Joan Rapsavage (No Copy)

5. NEW BUSINESS

6. ADJOURNMENT

Monday, 1994 March 14
12:00 o'clock noon
Room 219, City Hall

1.

The Parks and Recreation Citizens' Advisory Sub-Committee met.

Present: Joan Rapsavage, Acting Chairperson and Vice-Chairperson
Alderman D. Agostino
Serge Manchia
John Kiriakopoulos
John Byl
Andy Skrypnik
Andrew Crawford
John Bellio

Absent with Regrets: Frank Hickey, Chairperson
James Galvin
Greg Peitchinis

Also Present: Clarence Willson, Representative, Hamilton Sports Council
Shelley Merlo-Orzel, Culture and Recreation Department
Grey Maychak, Culture and Recreation Department
Bob Chrystian, Public Works Department
Susan K. Reeder, Acting Secretary

1. ADOPTION OF MINUTES

The Sub-Committee was in receipt of the minutes of its meeting held 1994 February 7 and adopted these minutes as circulated.

3. FOCUS GROUPS UPDATE

(a) Parks Focus Group

Serge Manchia spoke to the Sub-Committee with respect to the Parks Focus Group. He made reference to the Master Plan and the use of the breakthrough system now available via the computer's Windows program. He anticipates bringing forward some recommendations in the Spring.

(b) Recreation Focus Group

John Byl spoke with respect to this group's activities and added that Alderman Anderson provide the Sub-Committee with an update on the Provincial Government's proposal respecting the Redhill Creek. Alderman Anderson then spoke to the Sub-Committee on the terms proposed by the Province and indicated that no technical details were provided in the Province's report.

Bob Chrystian spoke regarding some of the details with the Province's proposals and mentioned the funding for the Master Plan and the affect the Redhill Proposal has on that.

Some discussion was held on the Provincial proposal for Conservation Authority involvement.

John Byl provided an update on the Bike Path project and Shelley Merlo-Orzel also spoke to this.

With respect to the accountability issue, John indicated that a meeting has been scheduled immediately following the Sub-Committee meeting to discuss this.

Further to projects, John made mention to the Twin Pad opening which is coming soon.

(c) **Events Focus Group**

John Kiriakopoulos spoke on this group's activities. He indicated that on March 27th, the Around the Bay Road Race will be held and that the day prior on March 26th there will be a spaghetti dinner fundraiser at Cops Coliseum.

John also made reference to an update on festivals.

With respect to the Children's Games update. He advised that tomorrow (March 15th) a press conference will be held at 12:00 o'clock noon regarding the Children's Games.

John made reference to the volunteer form included in the agenda for the Games and encouraged members to sign up. He indicated that a Vegas night will be planned for May 29th and that he will be contacting all members of the Sub-Committee for their assistance.

John also made reference to the appeal which will be made to the Ethnic Community Groups to assist in the Children's Games.

4. **MANAGER OF PARKS**

Red Hill Bowl - Renaming Request

The Sub-Committee was in receipt of correspondence from Mr. Peter Bell respecting a request for recognition of the contributions of Anthony and Al Santucci with respect to the "Red Hill Bowl" park grounds.

Bob Chrystian spoke to this and indicated that a preliminary research on this issue shows that there seems to be no documentation on the purpose of the original naming of the "Red Hill Bowl" other than its geographical location and its shape in the fashion of a bowl.

As well, there has been nothing documented with respect to the particulars surrounding the contribution of the Santucci brothers.

Some question was raised on whether the Provincial proposal respecting it obtaining ownership of the Redhill Creek would encompass this area and was indicated by Bob Chrystian that it is a possibility but unknown at this point.

Following some discussion, the Sub-Committee agreed to table this matter pending clarification of the Provincial proposal on the Red Hill Creek and the impact that would have on this particular area as well as continued staff research on the original naming of the area as well as the particulars of the contribution by the Santucci brothers.

5. **ARTS ADVISORY SUB-COMMITTEE**

Update - Joan Rapsavage

Joan indicated that she does not have an update report on the activities of the Arts Advisory Sub-Committee as she was unable to attend the last meeting.

6. NEW BUSINESS

The Acting Chairperson encouraged members to complete the tracking form distributed in the agendas. Alderman Agostino, as the Chairperson of the Equitable Representation Sub-Committee where this tracking form originated, spoke to this and encouraged members to complete this form to assist the efforts of the Equitable Representation Sub-Committee.

The Sub-Committee acknowledged receipt of information from the Acting City Clerk respecting a current vacancy on the Hamilton Hydro Electric Commission.

The Sub-Committee was also in receipt of a volunteer application form for the International Children's Games and John Kiriakopoulos encouraged members to submit these forms.

Joan Rapsavage spoke to the Sub-Committee with respect to a hand-out she had distributed on a proposed submission from the Parks and Recreation Citizens' Advisory Sub-Committee to the West Harbourfront Development Committee.

Some discussion ensued and the following suggestions were made:

- (a) Section 4 - the term "environment" should be more specific.
- (b) Item 6 - the term "public utilities" should be more specific.

Joan advised that she will carry through with these requested changes and bring this matter back to the Sub-Committee.

Greg Maychak of the Culture and Recreation Department provided an update on the Recreation Centre's sports registrations and some discussion was held with respect to the City's recognition of volunteers.


John Kiriakopoulos indicated that on May 11th, there will be a golf tournament to support the Children's Games activities at a cost of \$75. for a foursome and encouraged all members of the Sub-Committee to register teams.

7. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

JOAN RAPSAVAGE, ACTING CHAIRPERSON
PARKS AND RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE


Susan K. Reeder
Acting Secretary

1994 March 14

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